

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, November 15, 2018 - 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the August 23, 2018 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Third Quarter Performance Review
 - b. Funds Available to Invest
 - c. Recommended change on actuarial assumption on investment returns
 1. 7.125 going to 7.00
 2. Recommendations for 2020 and beyond
6. Treasurer's Report – [Third Quarter 2018]
 - a. Bills List
 - b. Budget Status Report
7. Communications or Reports
 - a. Approval of Pension Increases for 2019
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Michael Budds ~ Application for Retirement
 - b. William Hecker ~ Application for Retirement
9. Old Business
 - a. Update for filing of DOI annual report
 - b. Update on filing independent audit report with DOI
 - c. Annual Disability Physicals
10. New Business
 - a. RFP Consultants Contract
 - b. Potential review and modification of Investment Policy
 - c. Adoption of municipal compliance report
 - d. Adoption of recommended tax levy from actuarial valuation

- e. Meeting schedule for 2019:
 - Thursday, February 14, 2019 – 2:00 pm
 - Thursday, May 16, 2019 – 2:00 pm
 - Thursday, August 15, 2019 – 2:00 pm
 - Thursday, November 14, 2019 – 2:00 pm
 - f. Training update and review
 - 1. Received Sias' Certificate
 - 2. Mitchell Basic 32 Hours
11. Attorney's Report
- a. John Sheahan Update
 - 1. Any Response to Attorney
12. Adjournment